



**Habib Rice Products Ltd.** (Formerly **Habib-ADM Ltd.**)

World's Oldest and Most Diversified Producers of Organic & Non GM Conventional Rice Based Sweeteners, Polyols and Protein Concentrates.

Ref: HRP/2020/001

February 18, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Karachi

**SUB: Change of Name from Habib - ADM Limited to Habib Rice Products Limited**

Dear Sir

In continuation of earlier letters regarding the holding of Board of Directors meeting, Extra Ordinary General Meeting of members of the Company and announcements thereof on the captioned subject, we are pleased to intimate you that the Securities and Exchange Commission of Pakistan (SECP) has duly approved the change of name of the Company from "**Habib - ADM Limited**" to "**Habib Rice Products Limited**" with effect from January 07, 2020 and issued the Certificate of Incorporation of Change of Name on February 17, 2020. We are attaching herewith the Certificate of Incorporation of Change of Name as issued by SECP for your kind record.

As intimated earlier, the new name "**Habib Rice Products Limited**" is fully reflective of the business of the Company in which it is engaged. Similarly, this is simply a change of name and there is no change in our company or our legal obligations. We also hereby confirm that shares issued under our former name (**Habib - ADM Limited**) will continue to remain valid.

You are requested to please amend your record to reflect the new name and intimate other relevant departments.

Looking forward your kind support and cooperation.

Sincerely yours

Ali Asghar Rajani  
Company Secretary

Jamshed Ali Khan  
Chief Financial Officer

